

Minutes of the
Dodge County Highway Committee Meeting
May 16, 2016

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Vice Chairman at 8:30 a.m. on May 16, 2016, in the Dodge County Highway building.

ROLL CALL: The following members were present –William Muche, Jeffrey Caine, Jeff Berres, and Ed Nelson. Harold Johnson was absent. Commissioner Brian Field and County Administrator Jim Mielke were also present.

APPROVAL OF AGENDA: Motion by Caine and seconded by Berres to approve the agenda as presented and allow the Vice Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF APRIL 21, 2016: Minutes of April 21, 2016 were approved as submitted.

REVIEW HIGHWAY COMMITTEE OPERATIONAL MEMORANDUM OF UNDERSTANDING: No action was taken on this item.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported that a mechanic with three years of service to Dodge County resigned to take a position in private business.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: The Neosho shop replacement project is on schedule with footings and foundation walls being poured at this time.

Most of the CTH YY right-of-way purchasing has been completed and the utilities are being relocated.

Maintenance crews are demonstrating a Mastic melter unit for pavement repairs.

DISCUSS WCHA SUMMER HIGHWAY CONFERENCE: The conference agenda and schedule of events were discussed.

DISCUSS MAY 25TH TDA REGIONAL MEETING ATTENDANCE: Muche will attend this event in Waukesha.

Dodge County Highway Committee Minutes for May 16, 2016, cont.

REVIEW AND TAKE ACTION ON A RESOLUTION TO CHANGE THE SPEED LIMIT ON CTH I IN THE TOWN OF PORTLAND: Motion by Nelson and seconded by Berres to change the speed limit on CTH I in the Town of Portland and forward a resolution to the County Board for consideration. Motion carried.

REVIEW AND APPROVE RELOCATION ORDER AND RIGHT-OF-WAY PLAT FOR CTH S IN IRON RIDGE: Motion by Caine and seconded by Berres to authorize the Commissioner to sign the relocation order and right-of-way plat for CTH S (STH 67 – CTH WS). Motion carried.

DISCUSS CURRENT STATUS OF DRAINAGE DISTRICT #1 IMPROVEMENT PROJECT: Field read a memo from Dan Prunuske, Drainage District #1's engineer, stating the permits for the proposed improvement project have been put on hold. Department staff will facilitate a meeting of the parties involved to discuss future options.

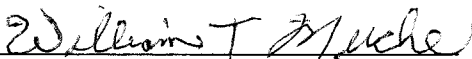
REVIEW VOUCHER PAYMENTS AND MAY CREDIT CARD PAYMENT REPORT: Vouchers payment registers and the May credit card payment report were reviewed.

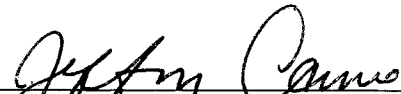
FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: Drainage District #1 options, Highway Committee Memorandum of Understanding, and UTV-ATV policy revisions.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on June 2, 2016, in the Juneau office.

FIELD REVIEW OF NEOSHO SHOP: The Committee toured the existing satellite shop in Neosho and saw the shop replacement project in progress.

ADJOURNMENT: The meeting adjourned at 11:10 a.m.


William T. Mueche – Vice Chairman


Jeffrey Caine – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.